



KICKAPOO RESERVE MANAGEMENT BOARD
Virtual Meeting via Zoom

November 18th, 2021 7:00 PM

AGENDA

- I. Open Session- call to order
 - Approval of agenda
 - Public posting compliance
 - Public input*
- II. Consent Agenda
 - Minutes from 21 October KRMB meeting
- III. Action Agenda (Decision Items)
 - Approval for staff to explore digital campsite reservation/permit purchase system
 - Closure of Billings Creek Trail
 - Definition of self-contained camping unit- Willow Camp
- IV. Informational Items
 - Budget Update- to date FY22 Revenue/Expenses
 - Status/update on FY22 KVR Operating Budget
 - KRMB FY20-21 Biennial Report- hard copies available
 - Wisconsin Open Meetings Law- overview
 - Update on KRMB policy compilation
 - Compiling KVR user data- update
 - Forest management discussion- next steps
- V. Education & Tourism Committee
 - No recent meeting; next meeting December 2nd
- VI. Land Management Committee report
 - Update on process for potential modification of agricultural leases
 - Law Enforcement update
 - Next meeting: December 14th
- VII. Other issues
 - Board member matters or requests for future agenda topics
- VIII. Adjourn.

Next meeting: December 16th, 2021

**Citizen input is welcome. The KRMB is committed to following safety guidelines in hopes of preventing the spread of Covid-19. Please notify us if you plan to attend the meeting (608-625-2960) and log-in information will be provided for the Zoom platform. Written comments are also welcomed.*